



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SHERIF NASSEF

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS NASSEF ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES ARISING FROM AN INCIDENT ON 07/04/1996 WHILE THE MOS WAS ON DUTY:

1. MOS NASSEF FAILED TO CONDUCT AN INVESTIGATION OR MAKE PROPER NOTIFICATIONS REGARDING ALLEGATIONS MADE BY A PERSON KNOWN TO THE DEPARTMENT

CASE STATUS: CLOSED ON 05/29/1998

ACTION TAKEN: FORFEITURE OF FIFTEEN (15) DAYS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM AN INCIDENT ON 04/18/1998, AGAINST MOS NASSEF:

1. MOS NASSEF WAS SUPERVISING AT AN INCIDENT WHICH INVOLVED NUMEROUS MOS OFF DUTY. FAILED TO PROPERLY IDENTIFY MANY OF THE MEMBERS AND TO RESPOND AND REMAIN AT THE 10TH PRECINCT – AND OTHER MISCONDUCT NOTED

CASE STATUS: CLOSED ON 06/07/1999

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF FIVE (5) TOURS

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION AGAINST MOS NASSEF, FOR THE FOLLOWING ALLEGATION DATED 01/12/2018:

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 01/31/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4: (PENDING)

THE FOLLOWING ALLEGATION, DATED 03/20/2019, IS PENDING AGAINST MOS NASSEF:

1. [REDACTED]

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13TH, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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